

Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
June 21, 2006 Minutes

1. Call to Order and Roll Call

Meeting called to order at 6:00 p.m. by Chair Kaner

Members present:

Brian Sarvis	SBSD superintendent
Barbara Keyani	SBSD special projects
David Hetyonk	SBSD facilities
Carl Mayrose	SBSD facilities
Michael Gonzalez	SBSD compliance office
Robert Wolfe	SBSD business office
Jan Zettel	SBSD secondary ed.
Joe Wilcox	KBZ Architects
Larry Vranish	Vice Chair/Member at large
Michael Zoradi	Member at large
Nancy Harter	Board member
Jamie Kaner	Chair/San Marcos High School parent
Suzy Cawthon	San Marcos High School parent
Quentin Panek	Dos Pueblos High School principal
Paul Turnbull	Santa Barbara High School principal
Marsha Barr	Santa Barbara High School staff
Veronica Rogers	Goleta Valley Junior High School principal
David Ortiz	La Colina Junior High School principal

Others present:

Ed Behrens	San Marcos High School assistant principal
Julie Avnit	Spectrum Management Solutions

Flag Salute:

Led by Mr. Ortiz

Public comments

None

2. Review/Approval of Minute

Motion was made by Ms. Cawthon to approve the May 10, 2006 minutes

Seconded by Mr. Vranish

Motion approved

3. Election of Chair

The voting members of the committee reached consensus to elect the new chair at the September meeting when annual elections take place. As Vice-chair, Mr. Vranish will chair the meetings until elections take place.

4. Public Relations Update

Ms. Keyani reported to the committee on advertisements in various publications and on the op ed piece by Ms. Kaner. Updates on Board of Education project approvals and projects coming before the board on June 27, 2006 were discussed

5. Cannon Associates

Dave Hetyonk distributed a PERT (Program Evaluation and Review Technique) Chart used for Measure I-98 projects and a proposal from Cannon Associates to develop and maintain the same type of chart for Measure V projects. Mr. Hetyonk requested a recommendation from the committee to the Board of Education for approval of the proposal. Following discussion a motion to recommend approval was made by Ms. Cawthon and a second by Mr. Vranish. Vote was unanimous. A master schedule update was not distributed as the previous schedule was still accurate.

6. Site Reports –Architects, Principals, Project Manager

Mr. Wilcox and Mr. Mayrose provided updates on current and future projects to the committee.

7. Financial Update

Julie Avnet presented an update to the committee, including information on matching funds and Office of Public School Construction audit status and results for Measure V projects. Mr. Hetyonk and Mr. Wolfe updated the committee on the status of the bond accountant. Dave Hetyonk distributed a proposal from Spectrum Management Solutions for accounting support services and preparation of OPSC reporting requirements documentation. Mr. Hetyonk requested a recommendation from the committee to the Board of Education for approval of the proposal. Following discussion a motion to recommend approval was made by Ms. Cawthon and a second by Ms. Kaner. Vote was unanimous.

8. Update on Sub-committee to Assist in Re-opening Dos Pueblos Field

Dr. Sarvis updated the committee on the item.

9. Revision of Mitigated Negative Declaration, Dos Pueblos High School Improvement Plan

Dr. Sarvis updated the committee on the action taken by the Board of Education review of the draft of the Addendum to the Mitigated Negative Declaration. Items reviewed were the purpose and function of the addendum, descriptions of the revisions, and the environmental effects of the revisions. A copy of the draft addendum was distributed to all present. After discussion, the committee voted unanimously (motion by Mr. Zoradi & second by Mr. Kaner) to recommend that the Board of Education approve the Addendum to the Mitigated Negative Declaration.

10. Future Agenda Items

Mr. Wilcox will provide an update on new DSA procedures and Mr. Hetyonk will give an update on the san Marcos HS pool.

9. Next Meeting Date

The committee reached consensus to not meet during July and August and will meet again on September 20, 2006.

10. Adjournment

Meeting adjourned at 7:30 p.m.